

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term. 20 05

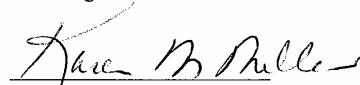
In the County Commission of said county, on the 27th day of October 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 57-13OCT05 for Bakery Products Term and Supply to IBC Sales Corporation. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

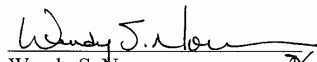
Done this 27th day of October, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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STATE OF MISSOURI }
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In the County Commission of said county, on the 27th day of October 20 05

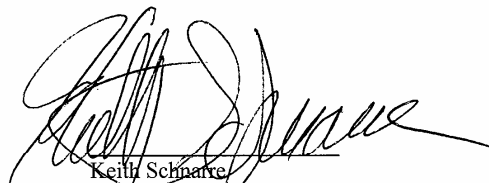
the following, among other proceedings, were had, viz:

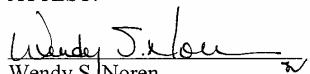
Now on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Road and Bridge Advisory Committee for Public Water Supply District #9 at 391 N. Rangeline Road:

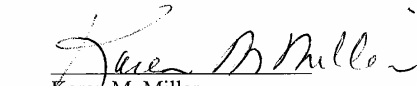
Appendix B, Section 1.2 DRIVEWAY LOCATIONS, which references Standard Drawing 410.01A to allow the creation of drive approaches that are closer than the required minimum spacing of 150 feet. This variance would allow 3 new Commercial/Industrial drive approaches to be constructed that are spaced at 14 feet from an existing drive to the north, 10 feet and 26 feet between the new drives, and 69 feet from an existing drive to the south. (Measured from P.C. to P.C. of each drive.)

Appendix B, Section 1.2 DRIVEWAY LOCATIONS, which references Standard Drawing 410.01A to allow the modification of an existing drive that will result in an approach that exceeds the maximum width of 40 feet for a Commercial/ Industrial Drive. The existing drive is approximately 120 feet wide and provides access to the Public Bulk Water Sales Station. Modifications to the south end of this drive and adding a radius to the north end are proposed that will result in a drive width of 102 feet wide (122feet including the radii) which is intended to improve the ability of trucks pulling trailers to get off Rangeline Road while waiting to fill their tanks.

Done this 27th day of October, 2005.


Keith Schnare
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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In the County Commission of said county, on the 27th day of October 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:


DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
6100-86800: Facilities Maintenance – Emergency	\$15,000.00	
6100-71101: Facilities Maintenance – Professional Services	\$4,000.00	
6100-60100: Facilities Maintenance – Building Repair and Maintenance		\$19,000.00


Said budget revision is to cover maintenance of two newly acquired buildings and emergency repairs to the HVAC system at the Boone County Jail.

Done this 27th day of October, 2005.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkh
 District II Commissioner

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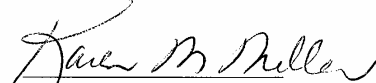
In the County Commission of said county, on the 27th day of October 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Water Line Relocation Cost Allocation Agreement with Public Water Supply District #4 for the Schooler Road project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

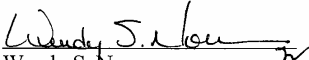
Done this 27th day of October, 2005.


Keith Schiarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission